

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000039681

FILED
Jan 07, 2012
Secretary of State

Entity Name: METAL BUILDING MANAGEMENT & INVESTMENT, INC.

Current Principal Place of Business:

320 PLAZA REAL
APT. 407
BOCA RATON, FL 33432 US

New Principal Place of Business:

Current Mailing Address:

320 PLAZA REAL
APT. 407
BOCA RATON, FL 33432 US

New Mailing Address:

FEI Number: 20-2503218

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ITKIN, SCOTT E
1514 NORTH DIXIE HIGHWAY
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: STROMPF, WILLIAM
Address: 320 PLAZA REAL, APT. 407
City-St-Zip: BOCA RATON, FL 33432 US

Title: VP
Name: STROMPF, ANNA
Address: 320 PLAZA REAL, APT. 407
City-St-Zip: BOCA RATON, FL 33432 US

Title: VP
Name: STROMPF, IAN C
Address: 320 PLAZA REAL, APT. 407
City-St-Zip: BOCA RATON, FL 33432 US

Title: S/T
Name: STROMPF, IAN C
Address: 320 PLAZA REAL, APT. 407
City-St-Zip: BOCA RATON, FL 33432 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: WILLIAM STROMPF

P

01/07/2012

Electronic Signature of Signing Officer or Director

Date